

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

August 5, 2008

2:30 Personnel Meeting
 Grand Forks County Employees Association

County Commission Meeting Agenda

- 4:00 1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Approval of Consent Agenda
 a) Approval of Bills
 b) Employee Status Change
 c) Overtime
 d) Bonds for Check Reissue
 e) Township Maintenance Agreement
 5. Northeast Human Service Lease Rate
 6. Hazard Mitigation Grant Project
 7. Amy Brooks, Lutheran Social Services
 8. Correctional Center
 9. Planning and Zoning
 10. Todd Feland, Public Works Director
 a) Landfill Briefing
 11. Extraterritorial Jurisdiction
 12. Financial Report
 13. States Attorney's Report
 14. Ed Nierode, Director of Administration
 15. Committee Reports
 16. Unfinished/New Business
 a) CPS Engineering Letter
 b) Webster, Foster & Weston Letter
 c) ND Emergency Management Association Nomination
 17. Correspondence
 a) Grand Forks County Historical Society Reception
 b) New and Expanding Business Exemption
 c) Lake Agassiz Water Authority Notice of Meeting
 d) Garrison Diversion Conservancy District Notice of Meeting
 e) Grand Forks Board of Health Minutes
 f) Grand Forks County Water Resource District Minutes
 18. Adjournment